

MEETING NO. 29
December 20, 2004

ERIE COUNTY LEGISLATURE

ERIE COUNTY LEGISLATURE
SPECIAL SESSION
MEETING NO. 29
December 20, 2004

The Legislature was called to order by CHAIRMAN HOLT.

All Members Present except LEGISLATORS CHASE & SWANICK.

A moment of silence was held.

The Pledge of Allegiance was led by MR. RANZENHOFER .

Item 1 – Minutes of previous meeting were tabled.

COMMUNICATIONS FROM ELECTED OFFICIALS

FROM CHAIRMAN HOLT

Item 2 – (Comm. 29E-1) Calling Special Meeting.

RECEIVED, FILED & PRINTED.

December 17, 2004

Kevin M. Kelley, Clerk
Erie County Legislature
92 Franklin Street, 4th Floor
Buffalo, New York 14202

Dear Mr. Kelley:

Pursuant to Rule 2.02 of the RULES OF ORDER of the Erie County Legislature, you are hereby directed to call a Special Meeting of the Erie County Legislature to be held on MONDAY, DECEMBER 20, 2004, at 2 O'CLOCK in the afternoon of that day in the Erie County Legislature Chambers on the 4th floor of old County Hall, 92 Franklin Street, in the City of Buffalo, New York.

At this meeting, the Legislature will consider the Home Rule message to the New York State Legislature enabling Erie County to impose the 2% local (county) sales tax for 2005 in addition to the existing 3% local sales tax. In addition, we will confirm the memorializing resolution to the State Legislature for the additional 1% county sales tax.

Sincerely,

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GEORGE A. HOLT, JR.
 Chairman
 Erie County Legislature

FROM COUNTY EXECUTIVE

Item 3 – (Comm. 29E-2) Letter to Chairman Holt Re: Sales Tax.

Received and filed.

COMMUNICATIONS FROM THE DEPARTMENTS

FROM CLERK OF THE LEGISLATURE

Item 4 – (Comm. 29D-1) Special Meeting Notice.

RECEIVED, FILED & PRINTED.

December 17, 2004

To: All Erie County Legislators
 From: Kevin M. Kelley, Clerk of the Legislature
 Subject: SPECIAL MEETING NOTICE

PLEASE TAKE NOTICE that pursuant to Rule 2.02 of the RULES OF ORDER of the Erie County Legislature and under the direction of Chairman George A. Holt, Jr., there will be a SPECIAL MEETING of the Erie County Legislature on MONDAY, DECEMBER 20, 2004, at 2 O'CLOCK in the afternoon of that day in the Erie County Legislature Chambers on the 4th floor of old County Hall, 92 Franklin Street, in the City of Buffalo, New York.

At this meeting, the Legislature will consider the Home Rule message to the New York State Legislature enabling Erie County to impose the 2% local (county) sales tax for 2005 in addition to the existing 3% local sales tax. In addition, we will confirm the memorializing resolution to the State Legislature for the additional 1% county sales tax.

Thank you.

ATTACHMENT – 1 (Chairman Holt's Letter)

MEMORIAL RESOLUTIONS

Item 5 – Mr. Dusza requested that when the Legislature adjourns, it do so in memory of Mr. Rocco Lamperelli.

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Item 6 – Mr. Dusza requested that when the Legislature adjourns, it do so in memory of Mary Illuzzi.

Item 7 – Ms. Marinelli requested that when the Legislature adjourns, it do so in memory of Ken Fix Sr.

ADJOURNMENT

Item 5 – At this time, there being no further business to transact, the Chairman announced that the Chair would entertain a Motion to Adjourn.

MS. MARINELLI moved that the Legislature adjourn until 2 p.m. Wednesday, December 22, 2004. MR. RANZENHOFER seconded.

CARRIED UNANIMOUSLY.

The Chairman declared the Legislature adjourned until Wednesday, December 22, 2004 at 2 p.m. Eastern Standard Time.

KEVIN M. KELLEY
CLERK